

P05000035354

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000058337 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR - 8 AM 9:57

FLORIDA PROFIT CORPORATION OR P.A.

affordable windows corporation

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H05000051387

ARTICLES OF INCORPORATION

OF

AFFORDABLE WINDOWS CORPORATION

WE, THE UNDERSIGNED, ENRIQUE ARTAZA AND IRAMIS RODRIGUEZ hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the state of Florida.

ARTICLE I

The name of this corporation shall be:

AFFORDABLE WINDOWS CORPORATION

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or for and without limit as to amount, to incur debt, and to arise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated of implied.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR - 8 AM 9: 57

1

H05000051387

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into **100 shares of common stock with PAR VALUE OF ONE DOLLAR (1.00) PER SHARE.**

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capita stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of **ONE HUNDRED AND 00/100 DOLLARS (\$100.00).**

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: **10891 NW 7TH ST #22, Miami, Florida 33172** and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

The Resident Agent designated to accept service of process for the corporation shall be: **ENRIQUE ARTAZA.**

ARTICLE VII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
ENRIQUE ARTAZA	10891 NW 7 TH ST #22 MIAMI, FLORIDA 33172
IRAMIS RODRIGUEZ	10891 NW 7 TH ST #22 MIAMI, FLORIDA 33172

ARTICLE X

The names and addresses of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
ENRIQUE ARTAZA	PRESIDENT	10891 NW 7 TH ST #22 MIAMI, FLORIDA 33172
IRAMIS RODRIGUEZ	VICE PRESIDENT	10891 NW 7 TH ST #22 MIAMI, FLORIDA 33172

ARTICLE XI

The names and post office addresses of the subscriber and the number of shares each agree to take are:

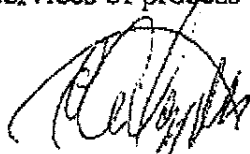
NAME	ADDRESS	NUMBER OF SHARES
ENRIQUE ARTAZA	10891 NW 7 TH ST #22 MIAMI, FLORIDA 33172	49
IRAMIS RODRIGUEZ	10891 NW 7 TH ST #22 MIAMI, FLORIDA 33172	51

ARTICLE XII

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

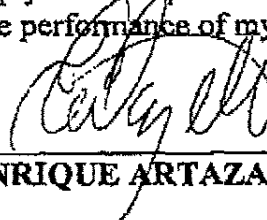
First, that **AFFORDABLE WINDOWS CORPORATION** desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Miami, state of Florida, has named **ENRIQUE ARTAZA** of 10891 NW 7TH ST #22, MIAMI, FL 33172 as its agent to accept services of process within Florida.



**ENRIQUE ARTAZA
CORPORATE OFFICER**

DATE: March 2, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


ENRIQUE ARTAZA

DATE: March 2, 2005

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR - 8 AM 9: 57

H05000058337

ARTICLE XIII

ACKNOWLEDGEMENT

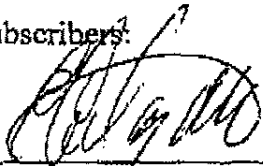
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 2nd day of March, 2005 personally appeared before me, the undersigned Notary Public in and for the State of Florida, **ENRIQUE ARTAZA AND IRAMIS RODRIGUEZ** parties to the foregoing Certificate of Incorporation, and each acknowledged that he/she subscribes and acknowledges the foregoing Certificate as and for their voluntary act and deed and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at city of Miami, Miami-Dade County, Florida.

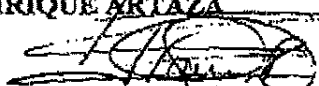
Notary Public
State of Florida at Large

My commission expires:

Subscribers:



ENRIQUE ARTAZA



IRAMIS RODRIGUEZ

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR - 8 AM 9: 57

H05000058337